

**STATE TRANSPORTATION BOARD OF GEORGIA  
MINUTES**

**Georgia Department of Transportation  
600 West Peachtree Street  
Atlanta, Georgia 30308**

**September 18, 2014  
9:00 a.m.**

**BOARD MEMBERS IN ATTENDANCE:**

Don Grantham, Chair  
Emily Dunn, Vice Chair  
Robert Brown, Secretary  
Ann Purcell  
Johnny Floyd  
Sam Wellborn  
Stacey Key  
Dan Moody  
Rudy Bowen  
Jay Shaw  
Jamie Boswell  
Jeff Lewis  
Dana Lemon  
Roger Williams

**BOARD MEMBERS ABSENT:**

**DOT STAFF IN ATTENDANCE:**

Keith Golden, Commissioner  
Todd Long, Deputy Commissioner  
Angela Whitworth, Treasurer  
Russell McMurry, Chief Engineer  
Matt Cline, General Counsel

Chairman Don Grantham called the meeting to order at 9:02 a.m. Jeff Lewis gave the invocation.

Chairman Grantham asked for a motion to approve the minutes from the August 2014 meetings. Sam Wellborn made a motion to approve the minutes from the August 2014 meetings, seconded by Rudy Bowen and unanimously approved.\*

Joe Carpenter, Director P3/Program Delivery, presented the projects proposed for the October 2014 Letting for approval. Mike Dover, TIA Administrator, presented the TIA projects proposed for the October 2014 Letting. Chairman Grantham asked for a motion to approve. Ann Purcell made a motion to approve the projects proposed for the October 2014 Letting, seconded by Dan Moody and unanimously approved.\*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program coming before the Board in October 2014 for approval.

Toby Carr presented the Fiscal Year 2015-2018 Statewide Transportation Improvement Plan (STIP) for approval. Chairman Grantham asked for a motion to approve the Fiscal

Year 2015-2018 Statewide Transportation Improvement Plan (STIP). Sam Wellborn made a motion to approve the STIP, seconded seconded by Johnny Floyd and unanimously approved.\*

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending August 2014; the Northwest Corridor groundbreaking; and an update on the innovative technology experienced first-hand at the ITS World Congress in Detroit attended by other state DOT heads.

Chairman Grantham asked for a motion to approve the following resolution. Emily Dunn made a motion to waive the 10-day rule, seconded by Johnny Floyd and unanimously approved. Don Grantham made a motion to approve the following resolution, seconded by Sam Wellborn and unanimously approved

#### **A RESOLUTION BY THE STATE TRANSPORTATION BOARD**

**Whereas**, Jay Shaw was born in Valdosta, Georgia, and spent most of his life living in Lakeland, Georgia, with his wife Libby; and

**Whereas**, Mr. Shaw established, built and continues to operate the Jay Shaw Company in Lakeland; and

**Whereas**, he serves locally on the Louis Smith Memorial Hospital Board, and previously served as President of the Lanier County Lions Club and the Jaycees; and

**Whereas**, Jay Shaw was elected by the citizens as the Mayor of Lakeland for ten years; and

**Whereas**, Mr. Shaw was elected to the Georgia House of Representatives for Seat 176 in 1994, served the people in that capacity until 2010, and was on the Appropriations, Banks & Banking, Regulated Industries and Rules Committees; and

**Whereas**, he was then elected to represent his district on the State Transportation Board; and

**Whereas**, in 2013 he was re-elected to the State Transportation Board representing Congressional District 8, and then elected as the Chairman of the Board by his peers; and

**Whereas**, Jay Shaw has been instrumental in building solid relationships with the Georgia Governor's Office, members of the General Assembly and local governments across the state; and

**Whereas**, he has worked tirelessly on behalf of the citizens of Georgia to expand and improve transportation options; and

**Whereas**, Mr. Shaw has routinely met with leaders in our nation's capital to support funding for Georgia's transportation needs; and

**Whereas**, Jay Shaw has served admirably as Chairman of the State Transportation Board, and will continue serving with this body as the representative for the 8<sup>th</sup> Congressional District.

**Now, therefore, be it resolved** that the State Transportation Board thanks Jay Shaw for his outstanding leadership and contributions to this Board and the State of Georgia.

**Be it further resolved** that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Jay Shaw in recognition of his devoted and commendable service to the Georgia Department of Transportation.

**Adopted this the 18<sup>th</sup> day of September, 2014.**


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Roger Williams gave a report from the Statewide Transportation Planning Committee.\* (Action taken)

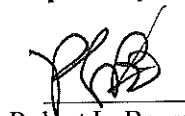
Rudy Bowen gave a report from the Public Private Partnership Committee.\* There was no action taken at the meeting.

Under new business, Chairman Grantham thanked the Beltline for hosting a tour of facilities for the Board and encouraged those that could not participate to do so in the future. Additionally, Dana Lemon thanked the EEO Office for the hard work on the annual Supportive Services Conference. There being no further business, Chair Grantham adjourned the meeting at 9:43 a.m.

**Approved:**

  
Don Grantham, Chairman

**Respectfully submitted:**

  
Robert L. Brown, Jr., Secretary

*\*Denotes documentation in file.*